



**CMAQ Project Selection Committee Meeting**  
**Annotated Agenda**  
**Thursday April 14, 2011**  
**2:00 p.m.**  
**Cook County Conference Room**  
**CMAP Offices**

- 1.0 Call to Order and Introductions** 2:00 p.m.  
Ross Patronsky, Committee Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of February 25, 2011 Minutes**  
The draft minutes for the February 25, 2011 meeting are attached.
- ACTION REQUESTED: Approval of the minutes.
- 4.0 Project Changes**
- 4.1 Cicero - Cicero Rail Yard Switch Engine Retrofit (TIP ID 05-09-0002)**  
The sponsor is requesting a scope change. Staff recommends discussion of this request.
- 4.2 City of Chicago - CDOT-Lakefront Trail-Navy Pier Flyover (TIP ID 01-01-0009)**  
The sponsor is requesting a scope change and transfer of funds. Staff recommends approval.
- 4.3 McHenry County - Virginia Rd at IL 31(southwest quadrant) (TIP ID 11-07-0001)**  
The sponsor is requesting a scope change. Staff recommends that the committee consider this request.
- 4.4 Country Club Hills – Monarch Pedestrian Path (TIP ID 07-06-0004)**  
The sponsor is requesting a cost increase. Staff recommends approval.
- 5.0 Call for Projects Update**  
The call for projects deadline was April 1, 2011. An update will be given.
- ACTION REQUESTED: Discussion
- 6.0 Program Focus Group Update**  
The program focus groups continue to meet. An update will be given.
- ACTION REQUESTED: Discussion
- 7.0 Transit Status Report Update**

Staff has completed the analysis of the quarterly status update. A report on the update will be given.

ACTION REQUESTED: Discussion

**8.0 Program Management Status**

Staff has reviewed the status of overall obligations and apportionments. A summary of the review will be given.

ACTION REQUESTED: Discussion

**9.0 Other Business**

**10.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

**11.0 Next Meeting**

The next meeting is scheduled for June 2, 2011. Project status updates from the May sponsor reports will be discussed.

**12.0 Adjournment**

**CMAQ Project Selection Committee Members:**

___ Ross Patronsky, Chair	___ Mark Pitstick	___ Jeff Schielke
___ Martin Buehler	___ Mike Rogers	
___ Luann Hamilton	___ Susan Stitt	